**NBT: Board Resolution**

On May 14, 2024, Ben Tre Water Supply and Sewerage Joint Stock Company announced Resolution No. 54/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the following contents:

1. Report on the results of production and business activities in Q1/2024 and the orientations and plan for production and business in Q2/2024;
2. The Financial Statements Q1/2024;
3. Approval of the documents of the Annual General Meeting of Shareholders 2024
4. Collection of opinions on the time and venue for the Annual General Meeting of Shareholders 2024

* Time of the General Meeting of Shareholders: 8.00 a.m., June 27, 2024.
* Venue of the General Meeting of Shareholders: Meeting Hall (6th floor) of Ham Luong Guest House - Restaurant, No. 200C, Hung Vuong Street, Ward 5, Ben Tre City

1. Record date for the list of shareholders to pay dividends in the last round of 2023.

* Record date: July 16, 2024
* Dividend payment date: July 29, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, the Secretariat of the Board of Directors, Heads and Deputy Heads of units of Ben Tre Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution.